...BISD Board Meeting minutes

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Jodie Arrott moved that the property tax rate be decreased by the adoption of a tax rate of \$1.01, which is effectively a .93% decrease in the tax rate. Terry Queen seconded and the motion passed. Ayes: 7, Nayes: 0

Ashley Braswell made a motion to adjourn the meeting and David McWright seconded. Ayes: 7, Nayes: 0. The motion passed and the meeting was adjourned at 6:31 pm.

September 11, 2019 Regular Meeting

The Bronte ISD Board of Trustees held a regularly scheduled board meeting on September 11, 2019.

Those in attendance included board members Blake Braswell, Ashley Braswell, John Seales, Jodie Arrott, David McWright, and Terry Queen. Administration members Tim Siler, Doug Kuhlman, and Jennifer Englert were also present.

The meeting was opened at 7:02 pm with a prayer by Terry Queen.

A quorum was established at 7:02 pm with five members present. Josh Schoenfield was absent and Jodie Arrott arrived at 7:04 pm.

The minutes were presented and read and a motion was made to approve the August minutes by Terry Queen. The motion was seconded by David McWright. Ayes: 5, Nayes: 0. The motion passed.

A motion was made to approve the bill listing as presented by David McWright and seconded by Jodie Arrott. Ayes: 6, Nayes: 0. The motion passed.

There were no audience items.

Principals Jennifer Englert

and Doug Kuhlman gave a quick update on student activities. Elementary teachers are now taking attendance twice daily. Elementary is now in the process of testing with a new program. childhood Teachers are also attending TEKS alignment at the Region 15 Service Center. Both principals advised that everything is looking great.

The current BISD student count is 249 total students with an ADA of 97.39%. There are 156 students in Pre-K through 6th grades, 20 in 7th and 8th grades, and 73 in 9th through 12th grades.

This is the yearly reoccurrence of approving by resolution the Coke County Extension Agents to be adjunct faculty members so that they will be able to supervise our 4-H students attending stock shows. Ashley Braswell made a motion to approve and was seconded by Terry Queen. Ayes: 6, Nayes: 0. The motion passed.

Superintendent Tim Siler went over current finances, including some clarification on the Compensatory Education's numbers and TEA's new summary of finance that is based on estimated enrollment numbers. Mr. Siler advised that if attendance and enrollment stay up it should be a good year.

A TASA/TASB Convention schedule was given.

The board did not enter into executive session.

The next board meeting is set for Wednesday, October 16, at 7 pm.

Terry Queen made a motion to adjourn the meeting and was seconded by David McWright. Ayes: 6, Nayes: 0. The motion passed and the meeting adjourned at 7:24 pm.

October 16, 2019 Public Meeting

The Bronte ISD Board of

Trustees held a Public Meeting on October 16, 2019, at 7 pm to discuss the following items:

- 1) The creation of 8ME Reinvestment One;
- 2) 231 RC 8ME LLC 9 No. 1361, for an appraised limitation on qualified property;
- 3) BNB Tennyson Solar LLC (no. 1372) for an appraised value limitation on qualified property.

Those in attendance were board members Blake Braswell, Ashley Braswell, Terry Queen, David McWright, Jodie Arrott, and Josh Schoenfield. Administration members Tim Siler and Jennifer Englert and guests Steven Van Dyck, Mali Hanley, Jordan Christman, Nathan Bearden, Orlando Puig, and Paula Gonzales were also present.

The creation of 8ME Reinvestment Zone Hearing 1 began at 7:01 pm and concluded at 7:07 pm.

The Application of 231 Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code. Hearing 2 began at 7:07 pm and concluded at 7:54 pm.

The Application of BNB Tennyson Solar LLC (Comptroller Application No. 1372) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code. Hearing 3 began at 7:54 pm and concluded at 8:13 pm.

October 16, 2019 Regular Meeting

The Bronte ISD Board of Trustees held a regularly scheduled meeting on October 16, 2019.

Those in attendance were board members Blake Braswell, Ashley Braswell, Terry Queen, David McWright, Jodie Arrott, and Josh Schoenfield. Administration members Tim Siler and Jennifer Englert and guests Steven Van Dyck, Mali Hanley, Jordan Christman, Nathan Bearden, Orlando Puig, and Paula Gonzales were also present.

The meeting was opened at 8:25 pm with a prayer by David McWright.

A quorum was established at 8:25 pm with six members present. John Seales was absent.

The minutes for the regular September meeting and August 14 meeting were presented and read. A motion was made by Josh Schoenfield to approve as presented and was seconded by Terry Queen. Ayes: 6, Nayes: 0. The motion passed.

Jodie Arrott made a motion to approve the bill listing and was seconded by Ashley Braswell. Ayes: 5, Nayes: 0, David McWright abstained. The motion passed.

There were no audience items. Principal Jennifer Englert presented a quick update on activities. The principals are

working on a form letter to send home regarding absences and truancy and getting policy in place. They are also working on getting tardies under control and attendance rate up. Annual Title I meetings will be held on October 29, 2019, at 8:15 pm. The Fall Festival will take place on October 29, 2019, from 5:30 pm until 7:30 pm. Halloween parties and the Spookwalk will be held on October 31. The Robotics team will be in San Angelo on November 4. The Thanksgiving Family Meal will be held on November 13. The 5th grade class will be going to Goodfellow Air Force Base for STARBASE. They are the only class from a 1A school to be invited. The 4th grade class will be making a trip to Austin to visit the State Capitol.

Total BISD enrollment is 242, which includes 138 in Pre-K through 6th grade, 20 in 7th and 8th grades, and 74 in 9th through 12th grades. ADA is 96.9%.

Superintendent Tim Siler reported that it is still early in the year so there is not a lot of activity. The audit is occurring later with new auditors. Health Services will need to be addressed due to the new med kits bought. Mr. Siler is already on template 11 due to school finance being so unclear at state level.

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